

**GAMBLING CONTROL BOARD MEETING
AGENDA**

3/27/2008

**Gambling Control Conference Room
45 Commerce Drive, Augusta**

AGENDA

1. Introduction of Board and Staff
2. Review of minutes from 2/20/2008 board meeting
3. Executive Director Report – R. Welch
 - A. Problem Gaming Week Report
 - B. Budget Update
4. Financial Update – Scott Woods
5. Update on State Police Activity – Det. Don Armstrong
6. Unfinished Business
 - Draft Policy on Rounding of Racino Revenue
7. New Business
 - A. Tour of the Racino construction?
8. Public Comments
9. Next Meeting Date
10. Adjournment